2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am Secretary of State DOCUMENT*# P01000027548 05-27-2002 90465 003 ***150.00 1. Entity Name TASTE BAKERY CAFE, INC. Principal Place of Business Mailing Address 94977 5780 SW 59TH AVENUE 5780 SW 59TH AVENUE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address 9000 Alton Same Sülte, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Micmi Bear Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 57805059# Ave 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City South Miam. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. John Kunke 1 Precident Taste Bukery Cafe This corporation is eligible to satisfy its Intangible Tax liling requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campainn Financing \$5.00-May-Be After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) ☐ Addition President TITLE ☐ Change TITLE ☐ Delete John H Kunkel IV NAME NAME 57805059 + Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Celete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR.

Daytime Phone #

FILED